

**City of Menomonie
Police and Fire Commission Meeting
Minutes for February 4, 2010**

Call to Order:

The meeting was called to order by President Ron Sandfort in the City Council Chambers at 9:00.

Roll Call:

Answering present were Jim Ley, Robert Peterson, Tom Mangin and Ron Sandfort. An excused absence was accepted for Jan Pierce who is vacationing in Florida.

Approval of Minutes for January 29, 2010

A motion was made by Jim Ley and seconded by Bob Peterson to accept the minutes without change. The motion was carried.

Closed Session

A motion was made by Tom Mangin and seconded by Bob Peterson to enter into closed session to enter into discussion regarding the naming of an interim Police Chief. Also to be addressed will be the issue of an additional complaint identified to the Police and Fire Commission on December 22, 2009.

Open Session

A motion was made to appoint Chris Langlois as interim Police Chief until such time as the search for a new Chief is concluded. Motion was made by Jim Ley and seconded by Tom Mangin. Motion passed unanimously. Chris will take over the additional duties on February 8, 2010.

A motion was made to deny a public hearing on the complaint filed by the Bridge of Hope staff. The Commission will direct Interim Chief Langlois to evaluate the conclusions of the external investigations by the Sheriff's department. This evaluation will be filed with the Police and Fire Commission at his earliest convenience for final disposition. The motion was made by Tom Mangin and seconded by Bob Peterson. The motion carried unanimously.

Next Meeting

No date was established for the next Police and Fire Commission. However it was noted that it probably would not occur until mid-March, 2010.

Adjourn

A motion by Bob Peterson and seconded by Jim Ley to adjourn. Motion carried. Time was 10:20.

Ron Sandfort---President of the Menomonie Police and Fire Commission